

FREESTONE MEDICAL CENTER
125 NEWMAN
FAIRFIELD, TEXAS
AGENDA FOR BOARD OF DIRECTORS' MEETING

DATE: THURSDAY, May 28, 2020

TIME: 12:00 NOON

PLACE: J.R. Corne Boardroom

For Members of the Public: Zoom Meeting Instructions Below

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC (No Topic for May)
- D. APPROVAL OF MINUTES
 - a. Minutes from Called Board Meeting – April 6, 2020
 - b. Minutes from Board Meeting – April 23, 2020
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
 - a. Board Member Resignation
 - b. 2020 Election Law Changes/Calendar
 - c. Review and Possible Appointment of Member to fill unexpired term of Andy Awalt
 - d. Review and Possible Approval of Resolution 2020-05 and Resolution 2020-06
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS
 - a. CEO
 - b. CNO
 - c. Marketing
- I. NEW BUSINESS
 - a. Review and Possible Approval of New Stryker Laparoscopic Surgery Tower
 - b. Policy Reviews
 - i. Administration: Visitors during COVID-19 Pandemic (new)
 - ii. Administration: Return to Work Guidelines: COVID-19 (new)
 - iii. Radiology: Mammography - Policy Manual Review
 - iv. Nursing Administration Policy Manual Review
 - v. Med Surg Policy Manual Review
 - vi. Clinics Policy Manual Review
 - vii. Dietary Policy Manual Review
 - viii. HIM Policy Manual Review
 - c. Review and Possible Approval of UC IGT in June 2020
- J. FINANCIAL REPORT

- K. MEDICAL STAFF REPORT (no credentials for approval)
- L. EXECUTIVE SESSION
 - a. Staff Performance Review
- M. OTHER BUSINESS
 - a. Discussion and Possible Action related to Staff Performance Review
- N. ADJOURNMENT
- O. NEXT MEETING – June 25, 2020

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and on Freestone Medical Center's website: www.freestonemc.com on the 22nd day of MAY, 2020 at 8:30 am/pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Fairfield Recorder and the Freestone County Times

Freestone Medical Center Chief Executive Officer:


John Yeary

The Fairfield Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Administration of Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use nmyers@freestonemc.com.

For Members of the Public - Join by Zoom Meeting

<https://us02web.zoom.us/j/6269416455?pwd=YWRcYkE5kVnRjZW81OCtOSDByVUJQdz09>

Meeting ID: 626 941 6455

Password: 344984

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